



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
WEDNESDAY, MARCH 20, 2024
1:00 P.M. EST**

MEETING INFORMATION

Meeting Location:

Florida Resiliency and Energy District
Conference Room
156 Tuskawilla Road, Suite 2340
Winter Springs, FL 32708

Telephone Conference:

Phone: 305-224-1968

Meeting ID: 862 6561 5771

Passcode: 861543

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING Wednesday, March 20, 2024 1:00 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ahisha Rodriguez)
- III. Public Hearing
 1. Resolution No. F24-05 – Assessment Resolution, Relating to Special Assessment Revenue Note (Nobis Rehabilitation Hospital, Commercial PACE Project), Series 2024 (**Vote Required**)
 2. Resolution No. F24-06 – Assessment Resolution, Relating to Special Assessment Revenue Note (8730 Somers Road South, Commercial PACE Project), Series 2024 (**Vote Required**)
 3. Resolution No. F24-07 – Assessment Resolution, Relating to Special Assessment Revenue Note (1 Lake Avenue, Commercial PACE Project), Series 2024 (**Vote Required**)
 4. Resolution No. F24-08 – Assessment Resolution, Relating to Special Assessment Revenue Notes (3835 McCoy Road, Commercial PACE Project), Series 2024 (**Vote Required**)
- IV. Public Meeting Action Items
 1. Approval of Meeting Minutes
 - a. February 8, 2024 (**Vote Required**)
 2. Resolution No. F24-09 - Appointing Staff Officers and Delegating Signature Authority for Financing Documents (**Vote Required**)
- V. Quarterly Reporting
- VI. Other Business
- VII. Adjournment (Chair)